



Dane County

Minutes - Final Unless Amended by Committee

Health & Human Needs Committee

Wednesday, March 8, 2017

5:30 PM

CCB 354

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A. Call To Order

Present: 6 - JEREMY LEVIN, RONN FERRELL, HEIDI WEGLEITNER, NICK ZWEIFEL,
RICHARD KILMER and HAYLEY YOUNG

Absent: 1 - MATT VELDRAN

YGP Present: Nishita Karri

YGP Absent: Kiara Gray

Others Present: Lynn Green, Dave Phillips, Joe Volk

B. Consideration of Minutes

1. [2016](#) 2017_0222 Health & Human Needs Minutes
[MIN-565](#)

Attachments: [2017_0222 HHN Minutes](#)

A motion was made by FERRELL, seconded by KILMER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 5 - Chair LEVIN, FERRELL, WEGLEITNER, KILMER and YOUNG

Absent: 1 - VELDRAN

Abstain: 1 - ZWEIFEL

C. Fund Transfers

1. [2016](#) 2016 FTR-51 170209-2016-32 Alzheimer funds Incr
[FTR-51](#)

Attachments: [2016 FTR-51 170209-2016-32 Alzheimer funds Incr](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Fund Transfer be approved. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-568](#) AUTHORIZING THE PURCHASE OF 2504 CALYPSO ROAD AND APPROVAL OF THE LEASE OF THE PROPERTY TO HOUSING INITIATIVES, INC.

Sponsors: BAYRD, KRAUSE, McCARVILLE and RUSK

Attachments: [2016 RES-568](#)
[2016 RES-568 Fiscal Note](#)
[2016 RES-568 CONTRACT #13010](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

2. [2016 RES-548](#) ACCEPTING ADDITIONAL OPIATE TREATMENT AND AMENDING 2017 PROFESSIONAL SERVICE CONTRACT WITH JOURNEY MENTAL HEALTH CENTER DCDHS - ACS DIVISION

Sponsors: FERRELL, KILMER, LEVIN, VELDRAN, WEGLEITNER, YOUNG and ZWEIFEL

Attachments: [2016 RES-548](#)
[2016 RES-548 FISCAL NOTE](#)
[2016 RES-548 CONTRACT #83689B](#)

A motion was made by ZWEIFEL, seconded by LEVIN, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote: 6-0, YGP 1-0

Ayes: 6 - Chair LEVIN, FERRELL, WEGLEITNER, ZWEIFEL, KILMER and YOUNG

Absent: 1 - VELDRAN

E. Items Requiring Committee Action**F. Presentations**

1. [2016 PRES-149](#) Wisconsin Coalition Against Homelessness Presentation - Joe Volk

Attachments: [Gov Budget Homeless Initiatives-Joe Volk](#)
[WI Coalition Against Homelessness-Joe Volk](#)

Joe Volk gave an overview of the homeless initiatives in the Governor's budget proposal and answered questions.

G. Reports to Committee

1. Update on Day Resource Center

Lynn Green presented an update.

Attendance Update

Matt Veldran arrived at 6:03 p.m.

Present: 7 - JEREMY LEVIN, RONN FERRELL, MATT VELDRAN, HEIDI WEGLEITNER,
NICK ZWEIFEL, RICHARD KILMER and HAYLEY YOUNG

H. Future Meeting Items and Dates

Next Meeting:

*March 22 at 5:30 p.m., ADRC - Discussion and Potential Action for Messner Housing
RFP.*

March 22 at 6:00 p.m., ADRC, Joint with HSB/AAA/LTS - Family Care

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

6:06 p.m.

Recorded by Lynn Green